UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IRENE TARQUINO, DAVID TARQUINO, and NOELIA TARQUINO,

Plaintiffs,

V.

MUSE ENTERPRISES, INC., MICHELLE ANDREWS, individually and in her capacity as a fiduciary for MUSE ENTERPRISES INC. RETIREMENT TRUST II PENSION PLAN, and MUSE ENTERPRISES INC. PROFIT SHARING AND 401K PLAN,

Defendants.

Case No. 19 Civ. 3434 (AT)(SN)

SARAH NETBURN, U.S.M.J.

The parties having agreed to the following terms of confidentiality, and the Court having found that good cause exists for issuance of an appropriately-tailored confidentiality order governing the pre-trial phase of this action, it is therefore hereby

ORDERED that any person subject to this Order -- including without limitation the parties to this action, their representatives, agents, experts and consultants, all third parties providing discovery in this action, and all other interested persons with actual or constructive notice of this Order -- shall adhere to the following terms, upon pain of contempt:

- 1. Any person subject to this Order who receives from any other person any "Discovery Material" (i.e., information of any kind provided in the course of discovery in this action) that is designated as "Confidential" pursuant to the terms of this Order shall not disclose such Confidential Discovery Material to anyone else except as expressly permitted hereunder.
- 2. The person producing any given Discovery Material may designate as Confidential only such portion of such material as consists of:

- (a) previously nondisclosed financial information (including without limitation profitability reports or estimates, percentage fees, design fees, royalty rates, minimum guarantee payments, sales reports and sale margins);
- (b) previously nondisclosed material relating to ownership or control of any non-public company;
- (c) previously nondisclosed business plans, product development information, or marketing plans;
- (d) any information of a personal or intimate nature regarding any individual, which the parties agree is limited to information that is: (i) commercially sensitive; (ii) commercially proprietary; and (iii) financially sensitive, such as tax returns, and loan applications; or
- (e) any other category of information hereinafter given confidential status by the Court.
- (f) Subject to paragraphs 2(a) through (e), "confidential information" shall not include any of the following:
- (i) documents or electronically stored information (ESI) that demonstrate any payments to each Plaintiff;
- (ii) documents or ESI created regarding any work duties assigned to or performed by each Plaintiff;
 - (iii) documents or ESI reflecting the hours worked by each Plaintiff; and,
- (iv) annual reports filed by the Defendant-pension plans with any relevant governmental agency.

- 3. With respect to the Confidential portion of any Discovery Material other than deposition transcripts and exhibits, the producing person or that person's counsel may designate such portion as "Confidential" by stamping or otherwise clearly marking as "Confidential" the protected portion in a manner that will not interfere with legibility or audibility, and by also producing for future public use another copy of said Discovery Material with the confidential information redacted. In addition, with respect to electronically stored information ("ESI") produced in non-native electronic formats (such as single-page TIFF files), the producing person shall mark each page of the Confidential Discovery Material as "Confidential," and with respect to ESI produced in native file formats, the producing party shall mark as "Confidential" the exterior of the produced media containing the Confidential Discovery Material. With respect to deposition transcripts and exhibits, a producing person or that person's counsel may indicate on the record that a question calls for Confidential information, in which case the transcript of the designated testimony shall be bound in a separate volume and marked "Confidential Information Governed by Protective Order" by the reporter.
- 4. If at any time prior to the trial of this action, a producing person realizes that some portion[s] of Discovery Material that that person previously produced without limitation should be designated as Confidential, he may so designate by so apprising all parties in writing, and such designated portion[s] of the Discovery Material will thereafter be treated as Confidential under the terms of this Order.
- 5. No person subject to this Order other than the producing person shall disclose any of the Discovery Material designated by the producing person as Confidential to any other person whomsoever, except to:
 - (a) the parties to this action;

- (b) counsel retained specifically for this action, including any paralegal, clerical and other assistant employed by such counsel and assigned to this matter;
- (c) as to any document, its author, its addressee, and any other person indicated on the face of the document as having received a copy;
- (d) any witness who counsel for a party in good faith believes may be called to testify at trial or deposition in this action, provided such person has first executed a Non-Disclosure Agreement in the form annexed as an Exhibit hereto;
- (e) any person retained by a party to serve as an expert witness or otherwise provide specialized advice to counsel in connection with this action, provided such person has first executed a Non-Disclosure Agreement in the form annexed as an Exhibit hereto;
- (f) stenographers engaged to transcribe depositions conducted in this action; and
 - (g) the Court and its support personnel.
- 6. Prior to any disclosure of any Confidential Discovery Material to any person referred to in subparagraphs 5(d) or 5(e) above, such person shall be provided by counsel with a copy of this Protective Order and shall sign a Non-Disclosure Agreement in the form annexed as an Exhibit hereto stating that that person has read this Order and agrees to be bound by its terms. Said counsel shall retain each signed Non-Disclosure Agreement, hold it in escrow, and produce it to opposing counsel either prior to such person being permitted to testify (at deposition or trial) or at the conclusion of the case, whichever comes first.
- 7. Any party seeking to file Confidential Discovery Material under seal with the Court shall comply with Judge Netburn's Individual Practice Rule 3(f), which the parties expressly incorporate as part of this Order. Any party seeking to file Confidential Discovery Material under

seal with the Court in connection with a dispositive motion shall comply with Judge Analisa Torres' Individual Practice Rule 4(A)(ii), which the parties expressly incorporate as part of this Order. The parties will use their best efforts to minimize such sealing.

- 8. Any party who either objects to any designation of confidentiality, or who, by contrast, requests still further limits on disclosure (such as "attorneys' eyes only" in extraordinary circumstances), may at any time prior to the trial of this action serve upon counsel for the designating person a written notice stating with particularity the grounds of the objection or request. If agreement cannot be reached within five (5) business days of receipt of the objecting party's letter, the designating party will follow Judge Netburn's Individual Practice Rule 2(C) for raising discovery disputes with the Court to obtain a ruling.
- 9. All persons are hereby placed on notice that the Court is unlikely to seal or otherwise afford confidential treatment to any Discovery Material introduced in evidence at trial, even if such material has previously been sealed or designated as Confidential. The Court also retains unfettered discretion whether or not to afford confidential treatment to any Confidential Document or information contained in any Confidential Document submitted to the Court in connection with any motion, application, or proceeding that may result in an order and/or decision by the Court.
- 10. Each person who has access to Discovery Material that has been designated as Confidential shall take all due precautions to prevent the unauthorized or inadvertent disclosure of such material.
- 11. If, in connection with this litigation, a party inadvertently discloses information subject to a claim of attorney-client privilege or attorney work product protection ("Inadvertently Disclosed Information"), such disclosure shall not constitute or be deemed a waiver or forfeiture of

any claim of privilege or work product protection with respect to the Inadvertently Disclosed Information and its subject matter.

- 12. If a disclosing party makes a claim of inadvertent disclosure, the receiving party shall, within five business days, return or destroy all copies of the Inadvertently Disclosed Information, and provide a certification of counsel that all such information has been returned or destroyed.
- 13. Within five business days of the notification that such Inadvertently Disclosed Information has been returned or destroyed, the disclosing party shall produce a privilege log with respect to the Inadvertently Disclosed Information.
- 14. The receiving party may move the Court for an Order compelling production of the Inadvertently Disclosed Information. The motion shall be filed under seal, and shall not assert as a ground for entering such an Order the fact or circumstances of the inadvertent production.
- 15. The disclosing party retains the burden of establishing the privileged or protected nature of any Inadvertently Disclosed Information. Nothing in this Order shall limit the right of any party to request an in camera review of the Inadvertently Disclosed Information.
- 16. This Protective Order shall survive the termination of the litigation. Within 30 days of the final disposition of this action, all Discovery Material designated as "Confidential," and all copies thereof, shall be promptly returned to the producing person, or, upon permission of the producing person, destroyed, except that any party's counsel may preserve copies of all confidential materials to the extent necessary under the rules of professional conduct and malpractice policies.

17. This Court shall retain jurisdiction over all persons subject to this Order to the extent necessary to enforce any obligations arising hereunder or to impose sanctions for any contempt thereof.

SO STIPULATED AND AGREED.

LAW OFFICE OF DANIELA NANAU, P.C.

Daniela Nanau

89-03 Rutledge Avenue

Glendale, New York 11385

Telephone: (888) 404-4975

dn@danielananau.com

Attorneys for Plaintiffs

ROBERT L. LIEBROSS

Robert L. Liebross

39 Broadway, Suite 1620

New York, NY 10006

Telephone: (212) 566-2151 E-Mail:

rliebross@liebrosslaw.com

Attorneys for Plaintiffs

MORRISON COHEN LLP

By: John B. Fulfree

909 Third Avenue

New York, New York 10022

Phone: (212) 735-8600 Facsimile: (212) 735-8708

E-mail: jfulfree@morrisoncohen.com

Attorneys for Defendants

SO ORDERED:

DATED:

March 4, 2020

New York, New York

HOLIFIELD JANICH & FERRERA, PLLC

Al Holifield (PRO HAC VICE)

11907 Kingston Pike, Suite 201 Knoxville, Tennessee 37934

Phone: (865) 566-0115 Facsimile: (865) 566-0119

E-mail: aholifield@holifieldlaw.com

Attorneys for Defendants

SARAH NETBURN

United States Magistrate Judge